

**Georgetown City Council Special Meeting
January 30, 2015
6:00 pm at City Hall
AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Closed session to discuss proposed sale of real property
- 4) Consideration of letter of intent to purchase public property
- 5) Adjourn

Georgetown City Council Special Meeting
January 30, 2015
6:00 pm

The special meeting of the Georgetown City Council was called to order by Mayor Tom Prather.

All members being were present.

1. **Closed Session**

A motion was made by Councilmember Tingle-Sames and seconded by Councilmember Eardley to enter into closed session pursuant to KRS 61.810 (1) (b) to discuss the sale of real property. **The motion was unanimously approved.**


A motion to return to open session was made by Chuck Bradley and seconded by Polly Singer. **The motion was unanimously approved.**

2. **Consideration of Letter of Intent**

A motion was made by Councilmember Thompson and seconded by Councilmember Lusby to approve a resolution concerning the letter of intent to purchase property at the Lanes Run Business Park. **The motion passed 7-0. Councilmember Bradley recused himself.**

A motion to adjourn was made by Councilmember Thompson and seconded by Councilmember Tackett.

APPROVED


Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer